

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050769

Entity Name: FLORIDA FLOORS & DECOR CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2900 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 NW 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 84-1642519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMARES, LORENZO
6780 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCISCO J. FULLANA, FONT
Address: 9298 SW 166 STREET
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: FRANCISCO J. FULLANA, DONES
Address: 9298 SW 166 STREET
City-St-Zip: MIAMI, FL 33157

Title: VT () Delete
Name: KIROGLU, MURAT
Address: 13341 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO FULLANA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date